

## **BOARD MEETING**

**AUGUST 22, 2011**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, August 22, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with the pledge of allegiance to the flag followed by an invocation delivered by Dr. Jim Growden.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Bisby presented Mr. Eric L. "Rod" Smithson with a certificate of recognition for Selfless Bravery and Heroism for his actions during a difficult situation last month. Rod had placed in own life in danger as he tried to help someone else.

Mayor Bisby read a closing statement. He stated that he hoped he was leaving the place a better place than when he found it. He thanked the citizens for allowing him to serve the community for nine years.

### **SWEARING IN CEREMONY**

Mayor Bisby introduced the Honorable Judge James Conley. Judge Conley then administered the Oath of Office for Lane Curlee as Mayor, Jerry Mathis and Mike Stanton as Aldermen. These three positions are for a three (3) year term.

Following at 5:55 pm, Mayor Lane Curlee took his seat and presided over the rest of the board meeting.

### **RECOGNITION OF MAYOR TROY BISBY**

Mayor Lane Curlee asked the current Board Members if they wished to share any comments about their tenure with Mayor Bisby. Each of the alderman gave a statement about serving with Mayor Bisby.

Alderman Greg Sandlin presented Mr. Troy Bisby with a plaque for his years of dedicated service as Mayor.

Mayor Lane Curlee thanked the entire Bisby family and stated that he appreciates their service to the community.

Mayor Lane Curlee asked both Mr. Mathis and Mr. Stanton if they wanted to say a few words in regards to the recent election. They both thanked the citizens of Tullahoma for allowing them the opportunity to serve another term.

## **PUBLIC HEARING**

### **A Public Hearing on Ordinance No. 1415 – AN ORDINANCE OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011”**

Mayor Curlee read the caption for Ordinance No. 1415.

Please see the notes under separate cover for this meeting.

## **COMMENDATIONS AND CERTIFICATES - None-**

## **COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he thinks Mayor Bisby has indeed left the City a better place than when he first became Mayor. He stated the Board of Education, is working to recognize a historic site (sports field) that was part of the old Davidson Academy. Dr Loeffler stated Elk River Public Utility is purchasing a vehicle that is run on natural gas. Dr. Loeffler encouraged the BMA to adopt resolutions 1506, 1507 and 1508. Dr. Loeffler said that in regards to Item 11-82, he thinks the TAEDC has made a wise choice for their director. He thanked Mayor Curlee for giving him the set of books titled, "A Job for Life".

## **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** - Mr. Mathis stated he attended two meetings recently. He attended a Young Leaders meeting at Lakewood Country Club. In addition, he attended a Youth Development Committee meeting that was held at THS where they had over 50 students in attendance.

**ALDERMAN EADS** - Mr. Eads congratulated the new Mayor and the returning two aldermen for their willingness to serve. He said Duck River Utility Commission recently had a water main leak and they were very quick to respond. Mr. Eads stated the Consolidated Communication Commission will meet this Thursday.

**ALDERMAN BLANKS** - Dr. Blanks stated he attended a School Board meeting. Dr. Blanks said the Tullahoma Area Economic Development Corporation has recommended a candidate for the director's position. Later on in the agenda there will be an item to address confirming this position to the candidate.

**MAYOR PRO-TEM NORRIS** - Mr. Norris congratulated the two aldermen in their re-election and Mayor Curlee for his election.

**ALDERMAN STANTON** - Mr. Stanton stated that there is a benefit/auction for Mr. Tommy Allen set for Saturday, September 3, 2011. Mr. Stanton stated he took a guided tour at the Short Springs Natural Park area, he urged the citizens to do the same. He attended a meeting at the Hands On Science Center where they discussed an expansion of the facility. Mr. Stanton visited the London's Bar and Restaurant where they recently did a major renovation. The Dream Tullahoma Corporation currently has nine static plane displays around Tullahoma. Mr. Stanton stated he attended a Young Leaders meeting held at Lakewood Country Club.

**ALDERMAN SANDLIN** - Mr. Sandlin congratulated both the re-elected aldermen and the new Mayor on their results. He stated that the airport will have a "Air Race" on Saturday, September 10, 2011. Mr. Sandlin also stated that the Airport Authority lost one of their members (Mr. Rod Pozo passed away on August 6, 2011). Mr. Sandlin stated that the Rotary Rocket Playground project is underway, the equipment has been ordered and the grand opening should be in October. He stated he attended the Tullahoma Planning Commission meeting. He also went to a Hands On Science Center meeting.

**MAYOR CURLEE** - Mayor Curlee thanked the citizens for voting him into office. He stated that he has written a governing philosophy that he would like the Board to review soon. Mayor Curlee stated he will be taking the time to visit all of the independent boards and agencies in the near future.

## **ELECTION OF MAYOR PRO-TEM**

Mayor Curlee opened the floor for nominations for the position of Mayor Pro-Tem.

Mr. Sandlin nominated Mr. Mike Norris.

Mr. Mathis nominated Mr. James Eads.

A paper ballot was given and the results were as follows:

Mr. Mike Norris: Curlee, Norris, Sandlin, Stanton

Mr. James Eads: Blanks, Eads, Mathis

The results being four (4) votes for Mr. Mike Norris and three (3) votes for Mr. James Eads, Mr. Mike Norris will remain Mayor Pro Tem.

### **ASSIGNMENTS TO COMMITTEES, BOARDS & AGENCIES BY MAYOR**

Mayor Curlee announced his assignments to Committees, Boards and Agencies. The list was handed out at the meeting (see attached copy).

### **ELECTION OF ALDERMANIC REPRESENTATIVE TO PLANNING COMMISSION**

Mayor Curlee opened the floor for nominations for the position of Aldermanic Representative to the Planning Commission.

Mr. Mathis nominated Mr. Greg Sandlin.

There was no objection by the Board, so Mr. Greg Sandlin was elected by acclamation.

**CITY ATTORNEY** - Mr. Randall Morrison stated he had received the certification report from the Coffee County Election Commission and a copy of it has been provided in the agenda.

**CITY ADMINISTRATOR** - Mr. Baltz stated that he received two letters requesting temporary street closures and police assistance for two events that are to be held in conjunction with the 41A Music and Arts Festival. A copy of the letters are in the agenda.

A motion was made by Dr. Blanks and seconded by Mr. Eads to approve the request for the 41-A Music & Arts Festival and Run to be held on Saturday, September 24, 2011.

On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve the request for a walking route on the street in Tullahoma at the Alzheimer's Association event that is to take place on Saturday September 24, 2011 from 9:00 am until noon.

On roll call all members present voted aye and it was so ordered

**CONSENT AGENDA:**

**AGENDA ITEM 11-81- MINUTES OF JULY 25, 2011 REGULAR MEETING**

**RESOLUTION NO. 1509 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA AREA CHAMBER OF COMMERCE, For Adoption**

**RESOLUTION NO. 1510 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HANDS ON SCIENCE CENTER, For Adoption**

**RESOLUTION NO. 1511 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF HISTORIC PRESERVATION SOCIETY, For Adoption**

**RESOLUTION NO. 1512 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF KEEP COFFEE COUNTY BEAUTIFUL, For Adoption**

**RESOLUTION NO. 1513 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SOUTH JACKSON CIVIC CENTER, For Adoption**

**RESOLUTION NO. 1514 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE'S BACKROADS HERITAGE, For Adoption**

**RESOLUTION NO. 1515 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA FINE ARTS CENTER, For Adoption**

**RESOLUTION NO. 1516 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF CIVIL AIR PATROL, For Adoption**

**RESOLUTION NO. 1517 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY HEALTH DEPARTMENT, TULLAHOMA HEALTH CENTER, For Adoption**

**RESOLUTION NO. 1518 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY LANNOM LIBRARY, For Adoption**

**RESOLUTION NO. 1519 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF COFFEE COUNTY SENIOR CITIZENS CENTER, For Adoption**

**RESOLUTION NO. 1520 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF SKILLS DEVELOPMENT SERVICES, For Adoption**

**RESOLUTION NO. 1521 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TENNESSEE REHABILITATION CENTER, For Adoption**

**RESOLUTION NO. 1522 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TRINITY CARE CENTER, For Adoption**

**RESOLUTION NO. 1523 - A RESOLUTION AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF TULLAHOMA DAY CARE CENTER, For Adoption**

A motion was made by Mr. Stanton and seconded by Mr. Eads to approve the consent agenda items as presented.

On roll call all members present voted aye and it was so ordered.

#### **OLD BUSINESS:**

**ORDINANCE NO. 1415 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011"** for passage on the third and final reading.

Mayor Curlee read the caption for Ordinance No. 1415.

Mayor Pro-Tem, Mike Norris, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve Ordinance No. 1415 on the third and final reading.

On roll call all members present voted aye and it was so ordered.

**ORDINANCE NO. 1417 - AN ORDINANCE TO AMEND TITLE 14, ZONING AND LAND USE CONTROL, CHAPTER 4, COMPREHENSIVE DEVELOPMENT PLAN, SECTION 14-401, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY ADOPTING A NEW COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE,** for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1417.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve Ordinance No. 1417 on the second and final reading.

City Administrator, Louis J. Baltz III, gave the background information.

On roll call all members present voted aye and it was so ordered

Alderman Eads asked to group all three (3) of the following resolutions into one vote. There was no objection.

**RESOLUTION NO. 1506 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$700,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**, for adoption.

**RESOLUTION NO. 1507 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING WATER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$900,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**, for adoption.

**RESOLUTION NO. 1508 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING ELECTRIC SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$1,500,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**, for adoption.

Mayor Curlee read the captions for Resolutions No. 1506, 1507 and 1508.

Mayor Pro-Tem, Mike Norris, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Eads to approve Resolutions No. 1506, 1507 and 1508.

Ayes: Blanks, Curlee, Eads, Mathis, Norris, Sandlin, Stanton (7)

Nays: -None- (0)

On roll call all members present voted aye and it was so ordered

## **NEW BUSINESS:**

### **ITEM 11-82 – CONFIRMATION OF TAEDC EXECUTIVE DIRECTOR**

Mayor Curlee read the caption for Agenda item 11-82.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to confirm the appointment of Mr. Daryl L Brady to the position of Executive Director of the TAEDC.

City Administrator, Louis J. Baltz III, gave the background information.

Alderman Blanks, TAEDC liaison, provided additional information.

Ms. Tammy Martin from the TAEDC made a statement as to the process that was followed to determine the best the candidate to recommend for this position.

On roll call all members present voted aye and it was so ordered.

### **ITEM 11-83 - PAYMENT OF PROPERTY TAXES BY CREDIT CARD**

Mayor Curlee read the caption for Agenda item 11-83.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to approve the agreement and authorize the mayor to execute the same.

City Recorder, Rosemary Womack, gave the background information and informed the BMA that the Comptroller had approved the City's plan.

On roll call all members present voted aye and it was so ordered.

**ORDINANCE NO. 1418 – AN ORDINANCE TO AMEND SECTION 5-501 OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, TO CHANGE THE PERCENTAGES OF “HOTEL” PRIVILEGE TAXES COLLECTED AS ALLOCATED THEREIN,** for adoption on the first of three readings.

Mayor Curlee read the caption for Ordinance No. 1418.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve Ordinance No. 1418 on the first of three readings.

City Administrator, Louis J. Baltz III, gave the background information.

On roll call all members present voted aye and it was so ordered



#### **ITEM 11-84 – ARTS BUILDS COMMUNITIES GRANT APPLICATION**

Mayor Curlee read the caption for Agenda item 11-84 and read the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to approve the grant application and guarantee matching funds as recommended by staff.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-85 – APPROVAL OF FY2012 CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STATE HIGHWAYS**

Mayor Curlee read the caption for Agenda item 11-85 and read the background information.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to approve the agreement and authorize the Mayor to sign same, as recommended by staff.

On roll call all members present voted aye and it was so ordered.

#### **ITEM 11-86 – APPROVAL OF SAFE ROUTES TO SCHOOL SIDEWALK PROJECT BIDS**

Mayor Curlee read the caption for Agenda item 11-86 and read the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to authorize proceeding with the project once TDOT has issued the Notice to Proceed.

On roll call all members present voted aye and it was so ordered

#### **ITEM 11-87 – ENGINEERING SERVICES**

Mayor Curlee read the caption for Agenda item 11-87 and read the background information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve St. John Engineering, to provide engineering services and to authorize the Mayor to sign the contract provided. The services are to be provided for a 5 year term with an option for either party to cancel with a 90 day notice.

On roll call all members present voted aye and it was so ordered

#### **ITEM 11-88 – BRUSH CHIPPING BID**

Mayor Curlee read the caption for Agenda item 11-88 and read the background information.

A motion was made by Mr. Eads and seconded by Dr. Blanks to award the Brush Chipping Bid contract to H.L. Johnson in Manchester, TN.

On roll call all members present voted aye and it was so ordered

#### **ITEM 11-89 – ROCK & STONE BID**

Mayor Curlee read the caption for Agenda item 11-89 and read the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Eads to award the Rock and Stone one year contract to Rogers Group, Tullahoma, TN., as per staff's recommendation.

On roll call all members present voted aye and it was so ordered

#### **ITEM 11-90 – CONCRETE TILE BID**

Mayor Curlee read the caption for Agenda item 11-90 and read the background information.

A motion was made by Mr. Eads and seconded by Mr. Stanton to award the Concrete Tile Bid contract to Sherman Dixie Company, Chattanooga, TN., as per staff's recommendation.

On roll call all members present voted aye and it was so ordered

Mr. Jody Baltz, City Administrator, stated as per the request of Mayor Curlee, future routine items will be placed on the consent agenda.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:24 p.m.

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**CITY RECORDER**

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**MAYOR**